

Minutes
Town of Oshkosh

Town Board Meeting – November 10, 2008 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 4.

Chairman Frey called meeting to order at 7:04 p.m.

MOTION BY KAUFMANN, ERDMAN SECONDED, APPROVE MINUTES DATED OCTOBER 27, 2008 AS PRESENTED. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.

Public Participation:

Phil Grundy, Fire Chief, will get a key to Gold Cross for their access to the recycling building to park the ambulance vehicle overnight. Grundy reported that he is looking into the cost from EJ for putting instrument from old truck into the new chase. He already knows the cost for the new chase. Once he receives the estimate from EJ, he'll know the entire cost for the project and inform the board.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, reported that there were a couple new houses and horse barn permits last month.

Approve Certified Survey Map of William Monteith.

Chairman Frey tried to get a hold of Bill Monteith and thinks he could be out-of-town. Monteith wants to divide his lot into 4, but not sure why. The decision was delayed until more information is known and will re-visit the subject at the next meeting agenda.

Unfinished Business:

Resolution-Imposing Its Authority to Coordinate with Other Government Bodies.

Chairman Frey will give attorney John St. Peter a call. Merten did send a copy of the resolution to St. Peter's office.

Parking on Shangri-La Pt. Rd. fire lane.

Chairman Frey did meet with Radtke, Veolia, and the police officer, Darryn Putzer. Veolia does have a problem turning around because of the turning radius on the vehicle and what they do is drive it in and back it up without

having to turn around. With cars parked in the 60' fire lane or not, it doesn't matter because the Veolia truck still could not turn around. Radtke snowplow on the other hand can turn around, it is tight, but is able to do it. The problem is where to put the snow. Frey and Erdman will remove a tree in the right-of-way to allow a dump spot for snow in that area. There was discussion on whether Mr. Smith should or should not be able to park in the already allowable parking spot along the fire lane. Cindy and Doug Olson were in the audience giving their opinion on the subject.

MOTION MADE BY KAUFMANN, FREY SECONDED, TO NOT TO ALLOW ANY PARKING ON THE SHANGRI-LA PT FIRE LANE. ROLL CALL. ERDMAN, NO, KAUFMANN, YES, FREY, NO. MOTION DIED.

New Business:

None.

Forthcoming Events of public interest:

Erdman and Frey will attend a meeting tomorrow at held at the Town of Vinland going over County Land Use plans. On November 19th there is a meeting on green issues at the Town of Clayton.

Frey did meet with Jerry Bougie last Friday on the County re-write and Bougie was looking for input on concerns they can bring to the contractors attention.

Frey and Erdman attended an East Central meeting last Friday hoping to see Walt Raith to get an update on the quiet railroad zone issue. Raith wasn't there and must have been on vacation.

Correspondence:

1. Charter; pricing change to HD and packaging.
2. Tn of Vinland; Hosting special meeting on County Planning & Zoning.
3. Farm Bureau; Membership.
4. State of WI; Computer Aid calculation aid.
5. Maureen Fitzgerald; comments on neighbor dog.
6. Final Statement of Assessment report.
7. Albright petition for zoning amendment.
8. Presidential/General Election Town of Oshkosh results.
9. Certification of Equalized Value/Tn Oshkosh Sanitary Dist.
10. Winnebago Co; Zoning Change-Text Amendment.
11. Railroad Commission; Cty Y crossing install and maintenance.
12. Winneconne Sch; Tax Levy Certification.
13. Dept. of Revenue; Notice of Training.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:48 p.m.

Jeannette Merten, Town Clerk
Town of Oshkosh